

# **HIDDEN TRAILS HOMEOWNERS ASSOCIATION**

## **MINUTES OF THE 2016 ANNUAL MEMBERS MEETING**

June 27, 2016

Vice President Danika Recore called the meeting to order at 6:34 PM.

It was announced that there were 96 members in attendance either in person or represented by ballot. Since 73 or more members must be present to constitute a quorum of members the annual members meeting was able to proceed.

A motion to approve the minutes of the June 1, 2015 annual meeting was seconded and unanimously approved.

The appointed Inspector of Election was Jennifer Figgers of California Community Management.

The Board gave a general report where the following items were discussed: Complication with the City re: the solar speed signs, neighborhood night out, reduced water usage and DG trail.

The Board discussed the presented May 31, 2016 financial statement.

The IRS Ruling 70-604 ballots were tailed and approved by majority vote. The results are as follows: 92 Yes – 4 No

There being no further business to come before the meeting, the meeting was adjourned at 7:06 PM.